• CLN VIOLATION ENFORCEMENT3



DATA ELEMENT DICTIONARY - COMPLIANCE MONITORING AND ENFORCEMENT MODULE

The data fields associated with the tables in the Compliance Monitoring and Enforcement (CM&E) Module are documented, by table, below. Click <u>here</u> to see the CM&E Module Structure Chart.

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CEVALUATION3

| English Name | Oracle Name | Edit Rule | Description |
|-------------------------------------|--------------------------|---|--|
| EPA Handler ID | HANDLER_ID | CE1-010 | Unique RCRA identification number assigned by the implementing State or Region to each RCRA site (e.g., generators; transporters; and treatment, storage, disposal facilities). <i>Note:</i> Handlers associated with Navajo Nation should be assigned Handler Ids beginning with "NN" regardless of where the handler is physically located. |
| Evaluation Activity Location | EVAL_ACTIVITY_LOCATION | | The location (i.e. State) where the activity took place. [see nationally-defined values] |
| Evaluation Identifier | EVAL_IDENTIFIER | CE1-030 | Name or number assigned by the implementing agency to identify an evaluation. |
| Evaluation Start Date | EVAL_START_DATE | CD1-020, | The first day of the inspection or record review regardless of the duration of the inspection. |
| Evaluation Responsible Agency | EVAL_AGENCY | | Code indicating the agency responsible for conducting the evaluation. Note: There is no relationship between a State's authorization status and the Evaluation Responsible Agency. The value 'L' - Local is only available to Region 9 states unless requested by other states/regions. |
| Day Zero | DAY_ZERO | CE1-060, CE1-065, CE1-070, CE1-080 | The date used to evaluate timeliness in regards to the standards outlined in the Enforcement Response Policy (ERP). Note: Guidance: There can only be one Day Zero per evaluation. • For SNY evaluations, Day Zero will be one of the following: • Evaluation Start Date of a non-followup evaluation by this agency; • Latest Enforcement Date for an 810 or 820 action (if the agency is EPA then the date of an 810 enforcement action, if the agency is State then the date of an 820 enforcement action); or • Any valid date if the facility is a reclassified secondary violator. • For SNN evaluations, Day Zero must be null. • For follow-up evaluations, Day Zero will be the evaluation date of a non-followup evaluation by this agency. • For all other evaluations, Day Zero is equal to the Evaluation Start Date. |
| Found Violation | FOUND_VIOLATION | CE1-125, | Code indicating whether an evaluation discovered any violations at the facility. For CAV evaluations, the found violation indicator shows whether the evaluation found any discrepancies at the facility. [Y - Yes; N - No; U - Undetermined] |
| Citizen Complaint Indicator | CITIZEN_COMPLAINT | CE1-160 | Indicates whether the evaluation was initiated because of a tip/complaint. [Y - Yes; N - No] |
| Multimedia Indicator | MULTIMEDIA_INSPECTION | CE1-170 | Indicates whether the evaluation was part of a multimedia inspection activity. [Y - Yes; N - No] |
| Sampling Indicator | SAMPLING | CE1-180 | Indicates whether the evaluation conducted included the collection of samples. [Y - Yes; N - No] |
| Not Subtitle C Indicator | NOT_SUBTITLE_C | CE1-190 | For an inspection that was conducted pursuant to RCRA 3007 or State equivalent, indicates whether the site is not a Subtitle C facility. [Y - Yes; N - No] |
| Evaluation Type Owner | EVAL_OWNER | CE1-085 | Indicates the agency that defined the Evaluation Type. [HQ-Headquarters] |
| Evaluation Type | EVAL_TYPE | CE1-090, CE1-120, CE1-125, CE1-200, CE1-215, CE1-220, CE1- 230, CE1- 260, CE1- 270, CE1- 280, CE1- 290 | |
| Focus Area Owner | FOCUS_AREA_OWNER | CE1-265 | Indicates the agency that defined the Focus Area. |
| Focus Area | FOCUS_AREA | | Code identifying the subject of a Focused Compliance Inspection or a Non-financial Record Review. [see nationally-defined values] |
| | RESPONSIBLE_PERSON_OWNER | | Indicates the agency that defined the Evaluation Responsible Person. |

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| Evaluation Responsible | | CE1-143, | |
|--|-----------------------|----------|--|
| Person Owner | | CE1-145, | |
| | | CE1-146 | |
| Evaluation Responsible | | CE1-143, | Code indicating the person within the agency that is responsible for conducting the |
| Person Identifier | RESPONSIBLE_PERSON | CE1-146, | evaluation. |
| r erson identifier | | CE1-150 | evaluation. |
| Evaluation Responsible | | CE1-133, | |
| Suborganization Owner | SUBORGANIZATION_OWNER | CE1-135, | Indicates the agency that defined the Evaluation Responsible Suborganization. |
| Suborganization Owner | | CE1-136 | |
| Evaluation Responsible | SUBORGANIZATION | CE1-133, | Code indicating the branch/district within the agency that is responsible for |
| Suborganization | | CE1-136, | conducting the evaluation. |
| Suborganization | | CE1-140 | conducting the evaluation. |
| Notice of Compliance Date | NOC_DATE | CE1-240, | Date that the facility was notified that there were no violations discovered or that the |
| Notice of Compliance Date | | CE1-250 | violations previously discovered by this evaluation have returned to compliance. |
| User ID of Last Change | USERID | | Records the user identification of the last person to change the evaluation data. |
| Date of Last Change | LAST_CHANGE | | Records the date that the evaluation data was last changed. |
| Notes | NOTES | | Additional description or information pertaining to the evaluation. |
| Date of Evaluation Record Creation | CREATED_DATE | | Records the date that the evaluation record was created. |
| User Id of Evaluation Record Creation | CREATED_BY_USERID | | Records the user identification of the person who created the evaluation record. |
| Origin of Data | DATA_ORIGIN | | Computer-generated field that indicates they method by which the evaluation was created. [see nationally-defined values] |

CREQUEST3

| English Name | Oracle Name | Edit Rule | Description |
|-------------------------------|------------------------|---------------------|---|
| EPA Handler ID | HANDLER_ID | | Unique RCRA identification number assigned by the implementing State or Region to each RCRA site (e.g., generators; transporters; and treatment, storage, disposal facilities). Note: Handlers associated with Navajo Nation should be assigned Handler IDs beginning with 'NN' regardless of where the handler is physically located. |
| Request Sequence | REQUEST_SEQ | CE2-020 | Assigned number to uniquely identify a 3007 information request record. |
| Evaluation Activity Location | EVAL_ACTIVITY_LOCATION | | The location (i.e. State) where the activity took place. [see nationally-defined values] |
| Evaluation Identifier | EVAL_IDENTIFIER | CE2-030 | Name or number assigned by the implementing agency to identify an evaluation. |
| Evaluation Start Date | EVAL_START_DATE | CE2-030 | The first day of the inspection or record review regardless of the duration of the inspection. |
| Evaluation Responsible Agency | EVAL_AGENCY | CE2-030 | Code indicating the agency responsible for conducting the evaluation. |
| Date of Request | DATE_OF_REQUEST | CE2-040, CE2-056 | The date that a 3007 information request was submitted. |
| Date Response Received | DATE_RESPONSE_RECEIVED | CE2-050, CE2-055 | The date that 3007 information is received. |
| Request Agency | AGENCY | CE2-060 | Code indicating the agency responsible for submitting the 3007 information request. |
| Request Activity Location | ACTIVITY_LOCATION | | The location (i.e. State) where the request took place. [see nationally-defined values] |
| User ID of Last Change | USERID | | Records the user identification of the last person to change the 3007 information request data. |
| Date of Last Change | LAST_CHANGE | | Records the date that the 3007 information request data was last change. |
| Notes | NOTES | | Additional description or information pertaining to the 3007 information request. |

CLN_EVALUATION_COMMITMENT3

| English Name | Oracle Name | Edit Rule | Description |
|----------------------------------|------------------------|-----------|---|
| EPA Handler ID | HANDLER_ID | CE3-020 | Unique RCRA identification number assigned by the implementing State or Region to each RCRA site (e.g., generators; transporters; and treatment, storage, disposal facilities). Note: Handlers associated with Navajo Nation should be assigned Handler IDs beginning with 'NN' regardless of where the handler is physically located. |
| Evaluation Activity Location | EVAL_ACTIVITY_LOCATION | | The location (i.e. State) where the activity took place. [see nationally-defined values] |
| Evaluation Identifier | EVAL_IDENTIFIER | CE3-020 | Name or number assigned by the implementing agency to identify an evaluation. |
| Evaluation Start Date | EVAL_START_DATE | CE3-020 | The first day of the inspection or record review regardless of the duration of the inspection. |
| Evaluation Responsible Agency | EVAL_AGENCY | CE3-020 | Code indicating the agency responsible for conducting the evaluation. |
| Commitment Lead | COM_LEAD | CE3-010 | The lead implementing agency for the commitment/initiative. |
| Commitment Sequence Number | COM_SEQ | CE3-010 | Assigned number to uniquely identify a commitment/initiative. |
| User ID of Last Change | USERID | | Records the user identification of the last person to change the evaluation to commitment link data. |
| Date of Last Change | LAST_CHANGE | | Records the date that the evaluation to commitment link data was last changed. |

CVIOLATION3

| English Name | Oracle Name | Edit Rule | Description |
|----------------|-------------|--------------|--|
| EPA Handler ID | HANDLER_ID | l . | Unique RCRA identification number assigned by the implementing State or Region to each RCRA site (e.g., generators; transporters; and treatment, storage, disposal |

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| | | | facilities). Note: Handlers associated with Navajo Nation should be assigned Handler IDs beginning with 'NN' regardless of where the handler is physically located. |
|-------------------------------------|---------------------------|---|---|
| Violation Activity Location | VIOL_ACTIVITY_LOCATION | | The location (i.e. State) where the activity took place. [see nationally-defined values] |
| Violation Sequence Number | VIOL_SEQ | CE4- 010, CE4-020 | Assigned number to uniquely identify each violation record. |
| Violation | VIOL_DETERMINED_BY_AGENCY | CE4- 010, CE4- 030, CE4- 035, CE4- 037, CE4- 100, CE4-130 | The agency that actually determined the violation. Note: The Agency Which Determined the Violation and Violation Responsible Agency must be the same unless a referral (enforcement action 810 or 820) has been issued. Only the agency listed in the Violation Responsible Agency field will be allowed to update the violation's Actual Return to Compliance Date and Return to Compliance Qualifier type. |
| Violation Type Owner | VIOL_OWNER | CE4-039 | Indicates the agency that defined the Violation Type. [HQ - Headquarters] |
| Violation Type | VIOL_TYPE | CE4- 040, CE4-130 | Code indicating the specific area of the RCRA portions of the Federal Code of Regulations covered by the evaluation and/or found to be in violation with RCRA regulations or statutes. Areas generally correspond to subparts of CFR 40: Part 262 for generators, 263 for transporters, and 264/265 for TSDs. [see nationally-defined values] Note: Implementers who are broader-in-scope will be able to use Violation Type 'XXS'. Additional clarification should be addressed through the use of the Citation field. |
| Former Citation | FORMER_CITATION | | The citation from Federal or State regulations or statutes that specifies a violation or pending violation in sufficient detail to distinguish it from other violations intended to be addressed separately by other enforcement actions. These regulation numbers or citations can be found in the Code of Federal Regulations or in State regulation publications. They should be part of the inspection or evaluation report prepared by the person identifying the violation. New violations do not supersede resolved violations of the same regulation. Note: This field was created to maintain historical citation data entered into RCRAInfo prior to Version 3. This data cannot be changed (added, updated, or deleted). |
| Date Violation Was Determined | DETERMINED_DATE | CE4-050 | Date that a determination is made that the violation exists. This is not necessarily the same date as the date of the inspection or evaluation. For example, the Date Violation Was Determined may be when the agency receives sample results or a legal determination. |
| Actual Return to Compliance Date | ACTUAL_RTC_DATE | CE4- 060, CE4- 080, CE4-090 | Date that the agency determines that the handler demonstrated full physical compliance (the date compliance was verified). The handler will be considered to be out-of-full-physical-compliance until the Actual Returned to Compliance Date has been determined. Actual Return to Compliance Date does not necessarily mean that all enforcement actions are completed for this violation. For violations of omission (such as not manifesting a load of waste), the Actual Return to Compliance Date is the date of a written commitment by the handler to comply in the future or the day of conviction in a criminal action. Penalty payment is not a condition of full physical compliance; however if non-payment is the only violation then the Actual Return to Compliance Date is the date that payment is received. <i>Note:</i> Because of the verification requirement, Actual Return to Compliance Date will rarely match Scheduled Compliance Date. Where orders address multiple violations, program implementers may not verify physical compliance for all violations until the handler indicates that all violations have been corrected. |
| Return to Compliance Qualifier | RTC_QUALIFIER | CE4- 070, CE4- 080, CE4-090 | Code Indicating the conditions under which actual compliance was observed. <i>Note:</i> The value "O" (observed) was used for ALL RTC violations brought forward from RCRIS. |
| Violation Responsible Agency | RESPONSIBLE_AGENCY | CE4- 100, CE4- 110, CE4-120 | Code indicating the agency responsible for the violation. <i>Note:</i> The Agency Which Determined the Violation and Violation Responsible Agency must be the same unless a referral (enforcement action 810 or 820) has been issued. |
| | USERID | | Records the user identification of the last person to change the violation data. |
| | LAST_CHANGE | | Records the date that the violation data was last changed. |
| Date of Violation Record | NOTES CREATED_DATE | | Additional description or information pertaining to the violation. Records the date that the violation record was created. |
| Creation | · · · · · · - | | |

CLN_EVALUATION_VIOLATION3

| English Name | Oracle Name | Edit Rule | Description |
|-------------------------------------|------------------------|--------------|---|
| Evaluation Handler ID | EVAL_HANDLER_ID | 020, | Unique RCRA identification number assigned by the implementing State or Region to each RCRA site (e.g., generators; transporters; and treatment, storage, disposal facilities). Note: Handlers associated with Navajo Nation should be assigned Handler IDs beginning with 'NN' regardless of where the handler is physically located. |
| Evaluation Activity Location | EVAL_ACTIVITY_LOCATION | | The location (i.e. State) where the activity took place. [see nationally-defined values] |
| Evaluation Identifier | EVAL_IDENTIFIER | | Name or number assigned by the implementing agency to identify an evaluation. |

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| Violation User ID of Last Change | WIGH DETERMINED BY AGENCY | 020 | The agency that actually determined the violation. Records the user identification of the last person to change the evaluation to violation |
|---|---------------------------|-----------------------------|---|
| Violation Sequence Number Agency Which Determined | VIOL_SEQ | CE5- 020 CE5- | Assigned number to uniquely identify each violation record. |
| Violation Activity Location | VIOL_ACTIVITY_LOCATION | | The location (i.e. State) where the activity took place. [see nationally-defined values] |
| Violation Handler ID | VIOL HANDLER ID | CE5- 020 | Unique RCRA identification number assigned by the implementing State or Region to each RCRA site (e.g., generators; transporters; and treatment, storage, disposal facilities). Note: Handlers associated with Navajo Nation should be assigned Handler IDs beginning with 'NN' regardless of where the handler is physically located. |
| Evaluation Responsible Agency | EVAL_AGENCY | CE5- 010, CE5- 030 | Code indicating the agency responsible for conducting the evaluation. |
| Evaluation Start Date | FVAL START DATE | CE5- 010, CE5- 030 | The first day of the inspection or record review regardless of the duration of the inspection. |
| | | CE5- 010, CE5- 030 | |

CCITATION3

| English Name | Oracle Name | Edit Rule | Description |
|-----------------------------------|---------------------------|-------------------------|---|
| EPA Handler ID | HANDLER_ID | CE6-010 | Unique RCRA identification number assigned by the implementing State or Region to each RCRA site (e.g., generators; transporters; and treatment, storage, disposal facilities). <i>Note:</i> Handlers associated with Navajo Nation should be assigned Handler Ids beginning with "NN" regardless of where the handler is physically located. |
| Violation Activity Location | VIOL_ACTIVITY_LOCATION | | The location (i.e. State) where the activity took place. [see nationally-defined values] |
| Violation Sequence Number | VIOL_SEQ | CE6-010 | Assigned number to uniquely identify each violation record. |
| Agency Which Determined Violation | VIOL_DETERMINED_BY_AGENCY | CE6-010 | The agency that actually determined the violation. |
| Citation Sequence Number | CITATION_SEQ | CE6-030 | Assigned number of uniquely identify each citation record. |
| Violation Type Owner | VIOL_OWNER | CE6- 010, CE6-020 | Indicates the agency that defined the Violation Type. [HQ-Headquarters] |
| Violation Type | VIOL_TYPE | CE6- 010, CE6-020 | Code indicating the specific area of the RCRA portions of the Federal Code of Regulations covered by the evaluation and/or found to be in violation with RCRA regulations or statutes. |
| Citation Owner | CITATION_OWNER | CE6-020 | Indicates the agency that defined the Citation. |
| Citation | CITATION | 11 -6-11 111 | The citation from Federal or State regulations or statutes that specifies a violation in sufficient detail to distinguish it from other violations intended to be addressed separately by other enforcement actions. These regulation numbers or citations can be found in the Code of Federal Regulations or in State regulation publications. |
| Citation Type | CITATION_TYPE | CE6-020 | Code indicating the origin of the citation listed in regulation violated. [see nationally-defined values] |
| User ID of Last Change | USERID | | Records the user identification of the last person to change the citation data. |
| Date of Last Change | LAST_CHANGE | | Records the date that the citation data was last changed. |
| Notes | NOTES | | Additional description or information pertaining to the citation. |

CENFORCEMENT3

| English Name | Oracle Name | Edit Rule | Description |
|----------------------------------|-----------------------|-------------------------|---|
| EPA Handler ID | HANDLER_ID | CE8-010 | Unique RCRA identification number assigned by the implementing State or Region to each RCRA site (e.g., generators; transporters; and treatment, storage, disposal facilities). <i>Note:</i> Handlers associated with Navajo Nation should be assigned Handler Ids beginning with "NN" regardless of where the handler is physically located. |
| Enforcement Activity Location | ENF_ACTIVITY_LOCATION | | The location (i.e. State) where the activity took place. [see nationally-defined values] |
| Enforcement Identifier | ENF_IDENTIFIER | CE8-060 | Name or number assigned by the implementing agency to identify an enforcement. |
| Date of Enforcement Action | ENF_ACTION_DATE | CE8- 045, CE8-050 | The date the enforcement action was issued. For all formal actions involving written documents, the date should be the same as the date the document is signed. For an informal action, the date should reflect the date the handler received actual notification. |
| Enforcement Responsible Agency | ENF_AGENCY | CE8-070 | Agency responsible for issuing the enforcement action. |
| Enforcement Docket Number | DOCKET_NUMBER | | The relevant docket number that enforcement staff have assigned for tracking of enforcement actions. |
| Enforcement Attorney | ATTORNEY | | Identifies the attorney within the agency that is responsible for issuing the enforcement action. |
| | CA_COMPONENT | CE8-080 | |

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| Corrective Action Component | | | Indicates whether the enforcement action contains a corrective action component. [Y-Yes; N - No] Note: As a result of a compliance monitoring evaluation, the responsible agency may determine that an enforcement response is necessary to address violations discovered during the evaluation. The following types of enforcement actions involving corrective action should be tracked in the CM&E module: 1. Orders to correct violations of a corrective action permit. 2. Orders to correct violations of a corrective action order. 3. Orders to correct Corrective Action violations (without penalty). 4. Orders to correct Corrective Action violations (with penalty). 5. Order to correct violations at unregulated SWMUs. The following types of actions involving corrective action are considered outside the scope of compliance monitoring and enforcement and should be tracked only in the Corrective Action module: |
|---|--------------------------|---|---|
| | | | 1. Orders for Corrective Action and/or Post-closure purposes. |
| Financial Assurance Requirement | FA_REQUIREMENT | CE8-085 | Indicates whether the enforcement action contains a financial assurance requirement. [Y - Yes; N - No] |
| Consent Agreement/Final Order (CA/FO) Sequence Number | CAFO_SEQ | CE8-090 | Identifies the consent agreement / final order that this enforcement action is a part of. Note: The lead Region or State will enter the first site of the CA/FO into the LU_CAFO table and obtain a CA/FO sequence number. It is the responsibility of the lead Region/State to ensure that all other Regions and States involved use that sequence number. |
| Appeal Initiated Date | APPEAL_INITIATED_DATE | CE8-100 | Date that the appeal was initiated. |
| Appeal Resolution Date | APPEAL_RESOLVED_DATE | CE8-110 | Date that the appeal was resolved. |
| Disposition Status Date | DISPOSITION_STATUS_DATE | CE8- 120, CE8- 135, CE8-140 | Date that the enforcement action was closed, terminated, or discontinued. |
| Disposition Status Owner | DISPOSITION_STATUS_OWNER | CE8- 125, CE8- 135, CE8- 140, CE8-150 | Indicates the agency that defined the Disposition Status. [HQ - Headquarters] |
| Disposition Status | DISPOSITION_STATUS | CE8- 130, CE8- 135, CE8- 140, CE8-150 | Code indicating how an enforcement action was closed, terminated, or discontinued. [see nationally-defined values] |
| Enforcement Type Owner | ENF_OWNER | | Indicates the agency that defined the Enforcement Type. |
| Enforcement Type | ENF_TYPE | CE8- 020, CE8-160 | Code identifying the type of action being taken against a site. [see nationally-defined values] |
| Responsible Person Owner | RESPONSIBLE_PERSON_OWNER | CE8- 033, CE8- 035, CE8-036 | Indicates the agency that defined the Responsible Person. |
| Responsible Person | RESPONSIBLE_PERSON | CE8- 033, CE8- 036, CE8-040 | Code indicating the person within the agency responsible for the enforcement action. |
| Suborganization Owner | SUBORGANIZATION_OWNER | CE8- 023, CE8- 025, CE8-026 | Indicates the agency that defined the Suborganization. |
| Suborganization | SUBORGANIZATION | CE8- 023, CE8- 026, CE8-030 | Code indicating the branch/district within the agency that is responsible for the enforcement action. |
| User ID of Last Change | USERID | | Records the user identification of the last person to change the enforcement action |
| Date of Last Change | LAST_CHANGE | | data. Records the date that the enforcement action data was last changed. |
| Notes | NOTES | | Additional description or information pertaining to the enforcement action. |
| Date of Enforcement | | | |
| Record Creation | CREATED_DATE | | Records the date that the enforcement record was created. |
| User Id of Enforcement Record Creation | CREATED_BY_USERID | | Records the user identification of the person who created the enforcement record. |
| Origin of Data | DATA_ORIGIN | | Computer-generated field that indicates they method by which the enforcement was created. [see nationally-defined values] |

CLN_VIOLATION_ENFORCEMENT3

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| | | Edit Rule | |
|-----------------------------------|---------------------------|-----------------------------|---|
| Violation Handler ID | VIOL_HANDLER_ID | CE9- 010, CE9- 020 | Unique RCRA identification number assigned by the implementing State or Region to each RCRA site (e.g., generators; transporters; and treatment, storage, disposal facilities). Note: Handlers associated with Navajo Nation should be assigned Handler IDs beginning with 'NN' regardless of where the handler is physically located. |
| Violation Activity Location | VIOL_ACTIVITY_LOCATION | | The location (i.e. State) where the activity took place. [see nationally-defined values] |
| Violation Sequence Number | VIOL_SEQ | CE9- 010 | Assigned number to uniquely identify each violation record. |
| Agency Which Determined Violation | VIOL_DETERMINED_BY_AGENCY | CE9- 010 | The agency that actually determined the violation. |
| Enforcement Handler ID | ENF_HANDLER_ID | CE9- 020 | Unique RCRA identification number assigned by the implementing State or Region to each RCRA site (e.g., generators; transporters; and treatment, storage, disposal facilities). Note: Handlers associated with Navajo Nation should be assigned Handler IDs beginning with 'NN' regardless of where the handler is physically located. |
| Enforcement Activity Location | ENF_ACTIVITY_LOCATION | CE9- 020 | The location (i.e. State) where the activity took place. [see nationally-defined values] |
| Enforcement Identifier | ENF_IDENTIFIER | CE9- 020 | Name or number assigned by the implementing agency to identify an enforcement. |
| Date of Enforcement Action | ENF_ACTION_DATE | CE9- 020 | Date the enforcement action was issued. |
| Enforcement Responsible Agency | ENF_AGENCY | CE9- 020 | Agency responsible for issuing the enforcement action. |
| Scheduled Compliance Date | SCHEDULED_COMPLIANCE_DATE | CE9- 030 | Date by which the handler is to submit to the agency its documentation that the violation has been brought into compliance. Scheduled response dates are specified in enforcement actions as the compliance schedule. If a number of activities are to be performed according to a compliance schedule with more than one date, enter the date of the last action to be taken by the handler to return to compliance. |
| User ID of Last Change | USERID | | Records the user identification of the last person to change the violation to enforcement link data. |
| Date of Last Change | LAST_CHANGE | | Records the date that the violation to enforcement link data was last changed. |

CSEP3

| English Name | Oracle Name | Edit Rule | Description |
|-----------------------------------|---------------------------|---|---|
| EPA Handler ID | HANDLER ID | CEB- 010 | Unique RCRA identification number assigned by the implementing State or Region to each RCRA site (e.g., generators; transporters; and treatment, storage, disposal facilities). Note: Handlers associated with Navajo Nation should be assigned Handler IDs beginning with 'NN' regardless of where the handler is physically located. |
| Enforcement Activity Location | ENF_ACTIVITY_LOCATION | | The location (i.e. State) where the activity took place. [see nationally-defined values] |
| Enforcement Identifier | FNE IDENTIFIER | CEB- 010 | Name or number assigned by the implementing agency to identify an enforcement. |
| Date of Enforcement Action | FNE ACTION DATE | CEB- 010 | Date the enforcement action was issued. |
| Enforcement Responsible Agency | IENIE AGENCY | CEB- 010 | Agency responsible for issuing the enforcement action. |
| SEP Sequence Number | ISEP SEO | CEB- 020 | Assigned number uniquely identify each Supplemental Environmental Project (SEP). |
| SEP Expenditure Amount | EXPENDITURE_AMOUNT | CEB- 090, CEB- 100 | The actual amount of the Supplemental Environmental Project expenditure. |
| SEP Scheduled Completion Date | SCHEDULED_COMPLETION_DATE | CEB- 040, CEB- 060, CEB- 070, CEB- 080 | Date set by an enforcement action for the full or partial expenditure of funds for a Supplemental Environmental Project. |
| SEP Actual Date | ACTUAL_COMPLETION_DATE | CEB- 050, CEB- 060, CEB- 110 | The actual date of a Supplemental Environmental Project expenditure. |
| SEP Defaulted Date | DEFAULTED_DATE | CEB- 080, CEB- 100, CEB- 110, CEB- 120 | Date that a site defaulted on a Supplemental Environmental Project. |
| SEP Type Owner | ISEP OWNER | CEB- 025 | Agency responsible for defining the Supplemental Environmental Project type. |
| | - | CEB- 030 | Code indicating the type of Supplemental Environmental Project associated with the enforcement action. [see nationally-defined values] |

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| Supplemental Environmental Project (SEP) Type | | |
|---|-------------|---|
| User ID of Last Change | USERID | Records the user identification of the last person to change the Supplemental Environmental Project data. |
| Date of Last Change | LAST_CHANGE | Records the date that the Supplemental Environmental Project data was last changed. |
| Notes | NOTES | Additional description or information pertaining to the Supplemental Environmental Project. |

CSNY_DATE3

| English Name | Oracle Name | Edit Rule | Description |
|--------------------------------------|-----------------------|-----------|---|
| EPA Handler ID | HANDLER_ID | CEC-010 | Unique RCRA identification number assigned by the implementing State or Region to each RCRA site (e.g., generators; transporters; and treatment, storage, disposal facilities). Note: Handlers associated with Navajo Nation should be assigned Handler IDs beginning with 'NN' regardless of where the handler is physically located. |
| Enforcement Activity Location | ENF_ACTIVITY_LOCATION | | The location (i.e. State) where the activity took place. [see nationally-defined values] |
| Enforcement Identifier | ENF_IDENTIFIER | CEC-010 | Name or number assigned by the implementing agency to identify an enforcement. |
| Date of Enforcement Action | ENF_ACTION_DATE | CEC-010 | The date the enforcement action was issued. |
| Enforcement Responsible Agency | ENF_AGENCY | CEC-010 | Agency responsible for issuing the enforcement action. |
| SNY Date | SNY_DATE | CEC-020 | Date of the SNY evaluation that this enforcement action is addressing. |
| User ID of Last Change | USERID | | Records the user identification of the last person to change the SNY date data. |
| Date of Last Change | LAST_CHANGE | | Records the date that the SNY date data was last changed. |

CPENALTY3

| English Name | Oracle Name | Edit Rule | Description |
|--------------------------------|-----------------------|---|---|
| EPA Handler ID | HANDLER_ID | 1 | Unique RCRA identification number assigned by the implementing State or Region to each RCRA site (e.g., generators; transporters; and treatment, storage, disposal facilities). Note: Handlers associated with Navajo Nation should be assigned Handler IDs beginning with 'NN' regardless of where the handler is physically located. |
| Enforcement Activity Location | ENF_ACTIVITY_LOCATION | | The location (i.e. State) where the activity took place. [see nationally-defined values] |
| Enforcement Identifier | ENF_IDENTIFIER | CEE-010 | Name or number assigned by the implementing agency to identify an enforcement. |
| Date of Enforcement Action | ENF_ACTION_DATE | CEE-010 | The date the enforcement action was issued. |
| Enforcement Responsible Agency | ENF_AGENCY | CEE-010 | Agency responsible for issuing the enforcement action. |
| Penalty Type Owner | PENALTY_OWNER | CEE-015 | Indicates the agency that defined the Penalty Type. [HQ - Headquarters] |
| Penalty Type | PENALTY_TYPE | CEE-020, CEE-040, CEE-050, CEE-060, CEE-070, CEE-080, CEE-090, CEE-100, CEE-110 | Code indicating the type of penalty associated with the penalty amount. [see nationally-defined values] |
| Penalty Amount | AMOUNT | CEE-030 | The dollar amount associated with the penalty. |
| User ID of Last Change | USERID | | Records the user identification of the last person to change the penalty data. |
| Date of Last Change | LAST_CHANGE | | Records the date that the penalty data was last changed. |
| Notes | NOTES | CEE-100 | Additional description or information pertaining to the penalty. |

CPAYMENT3

| English Name | Oracle Name | Edit Rule | Description |
|--------------------------------|-----------------------|--|---|
| EPA Handler ID | HANDLER_ID | CEF-010 | Unique RCRA identification number assigned by the implementing State or Region to each RCRA site (e.g., generators; transporters; and treatment, storage, disposal facilities). Note: Handlers associated with Navajo Nation should be assigned Handler IDs beginning with 'NN' regardless of where the handler is physically located. |
| Enforcement Activity Location | ENF_ACTIVITY_LOCATION | | The location (i.e. State) where the activity took place. [see nationally-defined values] |
| Enforcement Identifier | ENF_IDENTIFIER | CEF-010 | Name or number assigned by the implementing agency to identify an enforcement. |
| Date of Enforcement Action | ENF_ACTION_DATE | CEF-010 | Date the enforcement action was issued. |
| Enforcement Responsible Agency | ENF_AGENCY | CEF-010 | Agency responsible for issuing the enforcement action. |
| Penalty Type Owner | PENALTY_OWNER | CEF-010 | Indicates the agency that defined the Penalty Type. [HQ - Headquarters] |
| Penalty Type | PENALTY_TYPE | CEF-010 | Code indicating the type of penalty associated with the penalty amount. [see nationally-defined values] |
| Payment Sequence Number | PAYMENT_SEQ | CEF-020 | Assigned number uniquely identify each payment. |
| Payment Defaulted Date | DEFAULTED_DATE | CEF-130, CEF-140 | Date that the site defaulted on the penalty payment. |
| Scheduled Payment Date | SCHEDULED_DATE | CEF-030, CEF-070, CEF-080, CEF-090, | Date set by an enforcement action for the full or partial payment of the non-SEP portion of a penalty. |

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| | | CEF-100, CEF-140 | |
|--------------------------|------------------|---|--|
| Scheduled Payment Amount | SCHEDULED_AMOUNT | CEF-040, CEF-090 | The amount set by an enforcement action for payment on a given day. |
| Actual Payment Date | PAID_DATE | CEF-050, CEF-070, CEF-120, CEF-130 | The actual date for the full or partial non-SEP payment of a penalty, either assessed and/or settled penalty, made by the handler to the responsible agency. This is the date on the check, money order, or other form of payment of penalty by the handler. |
| Actual Payment Amount | PAID_AMOUNT | CEF-060, CEF-110 | The actual dollar amount of the non-SEP payment amount, whether for penalty assessed or for penalty agreed to during settlement. |
| User ID of Last Change | USERID | | Records the user identification of the last person to change the payment data. |
| Date of Last Change | LAST_CHANGE | | Records the date that the payment data was last changed. |
| Notes | NOTES | | Additional description or information pertaining to the payment. |